



**BOARD OF EDUCATION  
COMMITTEE OF THE WHOLE MEETING MINUTES  
JANUARY 19, 2021 – 3:00 P.M.**

The Board of Education of the L'Anse Creuse Public Schools district convened a Committee of the Whole on Tuesday, January 19, 2021 at 3:00 p.m. at the Harry L. Wheeler Community Center an Administrative Offices, located at 24076 F.V. Pankow Boulevard, Clinton Township, Michigan.

**A. Call to Order, Pledge of Allegiance, Roll Call**

Mrs. Hilary Dubay, President, called the Committee of the Whole to order at 3:05 p.m.

**Roll Call**

Present: Mrs. Hilary Dubay, President  
Mrs. Amy Servial, Vice President  
Mrs. Sharon Ross, Secretary  
Dr. Terri Spencer, Treasurer  
Mrs. Mary Hilton, Trustee (absent for parts of the meeting)  
Mr. Adam Lipski, Trustee  
Mr. Shane Sellers, Trustee

Also present: Mr. Erik Edoff, Superintendent  
Mrs. Lisa Montpas, Assistant Superintendent for Curriculum & Instruction  
Mrs. Rochelle Gauthier, Assistant Superintendent for Business & Operations  
Dr. Greg Dixon, Assistant Superintendent for Human Resources  
Mrs. Laura Holbert, Director for Elementary Education  
Mrs. Kimberly Rawski, Director for Secondary Education  
Mrs. Nancy Supanich, Director for Special Education  
Mr. Brandon Streng, Supervisor for Technology  
Mrs. Nicolette Trask, Executive Assistant to the Superintendent  
Employees and Patrons of the District

**B. Approval of Agenda**

Motion by Mr. Sellers, supported by Mrs. Ross to approve the January 19, 2021 Committee of the Whole Meeting agenda as presented.

**Roll Call Vote:**

Yes: Sellers, Ross, Spencer, Dubay, Servial, Lipski  
No: Hilton  
Motion carried.

**C. Hearing of School District Patrons**

Mr. Jason Manatrey, parent in the district, addressed the Board regarding the virtual learning program.

**D. Presentations**

**D.1.** Mr. Edoff presented the January Extended COVID-19 Learning Plan Reconfirmation to the Board and public.

**D.2.** Mr. Edoff and Mr. Streng presented a technology plan to support additional student technology devices at the secondary and elementary levels using the proceeds from the sale of the 23 Mile Road property. Discussion followed.

**D.3.** Mrs. Rawski provided information regarding the secondary leaning plan for second semester. Discussion followed.

**E. Superintendent's Report**

**E.1.** Mr. Edoff provided a district update and shared information regarding the status of COVID-19 vaccines and rapid testing for school employees.

**F. Curriculum & Instruction Office**

**F.1.** The Board and Administration held discussion regarding participation in the Schools of Choice program for the 2021-2022 school year.

**G. Business & Operations Office**

**G.1.** Ms. Gauthier provided information on the Consent Agenda Items that will be presented for approval at the January 25, 2021 Regular Board Meeting. Discussion followed.

**H. Human Resources Office**

**H.1.** Dr. Dixon provided information regarding the Employment Recommendations that will be presented for approval at the January 25 Regular Board Meeting.

**I. Other Matters**

Mrs. Ross shared a thank you card given to the Board from an employee thanking them for the appreciation payment.

Mr. Sellers congratulated Kristin Retell on her retirement from the district.

Dr. Spencer shared that she has received many thank you notes from staff for their gratitude of the appreciation payment.

Mrs. Hilton addressed the Board regarding the workshop set for February 6. Discussion followed. Mr. Sellers asked for the Board to take another vote during the January meeting to see if there is still interest in holding the workshop.

**J. Hearing of School District Patrons Follow-Up**

No patrons addressed the Board at this time.

**K. Closed Session – Negotiations Update**

Motion by Mrs. Ross, supported by Mrs. Servial, to move into Closed Session pursuant to Section 8 (c) of the Open Meetings Act for a Negotiations Update (5:44 p.m.)

**Roll Call Vote:**

Yes: Ross, Servial, Sellers, Spencer, Dubai, Hilton, Lipski

No: None

Motion carried.

Motioned by Mrs. Servial, supported by Mrs. Ross, to reconvene to Committee of the Whole at 6:27 p.m.

**Roll Call Vote:**

Yes: Servial, Ross, Lipski, Hilton, Dubai, Spencer, Sellers

No: None

Motion carried.

**L. Board Member Comment**

Mrs. Ross thanked staff for their work with the various learning styles taking place in the schools and their efforts in keeping the district moving forward.

Dr. Spencer welcomed Mr. Sellers to the Board of Education.

Mr. Sellers shared that he visited MST class at the Pankow Center and his positive experience with the Science class.

**M. Adjournment**

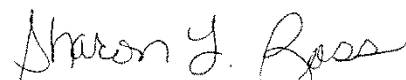
Motion by Mrs. Servial, supported by Mrs. Ross, to adjourn the meeting. The meeting was adjourned at 6:31 p.m.

Yes: Servial, Ross, Spencer, Sellers, Lipski, Hilton, Dubai

No: None

Motion carried.

Respectfully submitted,



Sharon L. Ross, Secretary  
Board of Education

SLR:nt